

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting
Wednesday, August 26, 2009
10:30 A.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Michael C. Genest, Director
Department of Finance

Preston DuFauchard,
California Corporations Commissioner
Department of Corporations

Dale Bonner, Agency Secretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:

Tom Dresslar

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JULY 22, 2009 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. CIDFAC STRATEGIC PLAN: MARKETING UPDATE (INFORMATION ITEM) Eileen Marxen
5. BUSINESS ITEMS
There will be a public comment period at the end of each item.

A. REQUEST FOR TAX-EXEMPT (TE) BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CPCFA ¹ / City of Tracy	Borrower and User: Musco Olive Products, Inc., or a related entity	Site Preparation, Construction of a New Building, and Acquisition and Installation of New Equipment.	\$3,200,000 TE ²	Deanna Hamelin

6. PUBLIC COMMENT

¹ California Pollution Control Financing Authority

² Tax-Exempt

7. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

*****Notice*****

The next CIDFAC meeting is tentatively scheduled for September 23, 2009. Completed applications, fees and other documents must be received by August 21, 2009 to be included on the agenda. The following dates have tentatively been reserved for the future 2009 Commission meetings.

October 28, 2009 November 18, 2009 December 16, 2009

FOR ADDITIONAL INFORMATION

Tom Dresslar, Executive Director, CIDFAC
Eileen Marxen, Deputy Executive Director, CIDFAC
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 653-3843 FAX (916) 653-3241
The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

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